



# *Brighton Fire Rescue District*

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## BOARD OF DIRECTORS MEETING Wednesday — June 11, 2014

### AGENDA

1. Call to Order
2. Call of Roll
3. Presentation(s)
  - a. 2013 Annual Audit – Robert Feis
4. Call for changes to and approval of the Agenda
5. Public Comment (Speakers limited to 5 minutes)
6. Action Items

- a. Consent Agenda

*ITEMS OF A ROUTINE AND NON-CONTROVERSIAL NATURE ARE PLACED ON THE CONSENT AGENDA TO ALLOW THE DISTRICT BOARD TO SPEND ITS TIME AND ENERGY ON THE IMPORTANT ITEMS ON A LENGTHY AGENDA. ANY BOARD MEMBER MAY REQUEST THAT AN ITEM BE "PULLED" FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY. AGENDA ITEMS PULLED FROM THE CONSENT AGENDA WILL BE PLACED ON THE AGENDA AT THE END OF THE MATTERS LISTED UNDER "ACTION ITEMS."*

1. Approval of Financial Report year to date ending April 30, 2013
    2. Approval of May 2014 accounts payable checks

GF check numbers 25115 to 25195 and ACH AFLAC and Standard Insurance

HW check numbers 296 to 302 and  
check numbers 1710 to 1714 and ACH, Anthem, Cigna Health,  
Standard Insurance and on-going Flexible Spending Account

CD check numbers 26235 to 26239

Total May 2014 expenditures \$663,621

3. Approval of May 14, 2014 Board Meeting Minutes

7. Reports/Informational Items

- a. Staff Reports
  - 1. Fire Chief
  - 2. Fire Prevention Division
  - 3. Technical Services Division
  - 4. Operations Division
  - 5. Accounting
  - 6. Attorney's Report
- b. Brighton City Liaison Report

8. Old Business

9. New Business

- a. Resolution 2013-03 Public Records Requests
- b. 2013 Annual Audit Approval

10. Adjournment